



**MARICOPA
ASSOCIATION of
GOVERNMENTS**

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May 30, 2006

TO: Members of the MAG Human Services Technical Committee

FROM: Carl Harris-Morgan, Town of Gilbert, Chairperson

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, June 8, 2006, from 1:00 – 3:00 p.m.

Maricopa Association of Governments
302 N. First Avenue, 2nd Floor
Phoenix, AZ 85003
Cholla Room

Please remember to park in the garage underneath the Compass Bank Building (1st Ave. entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference. Please contact the MAG offices to make arrangements.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.

The MAG Human Services Technical Committee will meet at the above time and place. Please call Amy St. Peter at the MAG office at 602.452.5049 if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order and Introductions

- Welcome and Introductions

2. Call to the Audience

- Open floor to members of the public.

An opportunity will be provided to members of the public to address the Human Services Technical

Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Human Services Technical Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of May 11, 2006 Human Services Technical Committee Meeting Minutes

- For approval of the May 11, 2006 meeting minutes.

4. Review of Process to Revise Social Service Block Grant (SSBG) Allocation Recommendations

Amy St. Peter, MAG, will summarize the steps to revise the allocation recommendations to reflect the 19.722 percent cut proposed at the federal level. Members and audience in attendance will divide into four work groups.

- For information and discussion.

5. Work Group Activity

The four work groups will meet in the assigned rooms for up to one hour to develop recommendations for how the 19.722 percent proposed cut will be shared among the services within their target group:

- Adults, Families and Children: Cholla
- Elderly: Ocotillo
- Persons with disabilities: Saguaro
- Persons with developmental disabilities: Saguaro

- For information and discussion.

6. Revisions to SSBG Allocation Recommendations

Each work group will present the revised SSBG allocation recommendations for their target group to be voted on by the full committee. Members will be asked to vote on the recommendations to forward them through the MAG process.

- For action to recommend approval.

7. Summer Meeting Schedule

Carl Harris-Morgan, Chair, will lead a

- For information, discussion and action.

discussion about the summer meeting schedule for the committee's approval.

8. Announcements

An opportunity will be provided for members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

9. Adjourn

The next Human Services Technical Committee meeting is scheduled for Thursday, July 13, 2006 at 1:00 p.m. at the MAG offices, second floor, Cholla Room.

- For information.